

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA

TCF National Bank,

Case No. 4:10-cv-04149-LLP

Plaintiff,

v.

**NOTICE OF WITHDRAWAL AND
SUBSTITUTION OF COUNSEL**

Ben S. Bernanke, Janet L. Yellen, Kevin M.
Warsh, Elizabeth A. Duke, Daniel K.
Tarullo, and Sarah Bloom Raskin, the Board
of Governors of the Federal Reserve System,
in their official capacities; and John Walsh,
Comptroller of the Currency, in his official
capacity,

Defendants.

Pursuant to Rule 83.9(B) of the Local Rules of the United States District Court for the District of South Dakota, the undersigned hereby notifies Court and Counsel that Kelly and Hannah, P.A., 3720 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402, is hereby substituted for the firm of Kelly & Berens, P.A., 3720 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402, as counsel for plaintiff TCF National Bank in this case.

Dated: February 1, 2011.

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